

AGENDA  
KAUAI LIQUOR CONTROL COMMISSION  
THURSDAY, MAY 18, 2017, 4:00 P.M.  
LIHUE CIVIC CENTER, MO'IKEHA BUILDING  
MEETING ROOM #3  
4444 RICE STREET  
LIHUE, KAUAI, HAWAII

CALL TO ORDER

ROLL CALL

APPROVAL OF AGENDA

MINUTES OF THE MEETING OF MAY 4, 2017:

1. DIRECTOR'S REPORTS:

a) INVESTIGATORS' REPORTS:

b) INCOMING COMMUNICATIONS:

- (1) From Avid Marketing Group, Re: 1800 Refine & Refresh sweepstakes, and Jagermeister KUHL 2017 sweepstakes
- (2) From Strike & Techel, Re: Babich Wines sweepstakes

c) OUTGOING COMMUNICATIONS:

- (1) To Avid Marketing Group, Re: 1800 Refine & Refresh sweepstakes, and Jagermeister KUHL 2017 sweepstakes

d) EMPLOYEES IN LICENSED PREMISES:

Managers and Assistant Managers – See Attachment “A”

e) ACTIONS OF THE DIRECTOR:

- (1) KILOHANA: Approval of special request for temporary increase of premises to include the front lawn, parking area, and surrounding lawns, per diagram submitted, on May 22, 2017 from 3:30 p.m. to 10:00 p.m.
- (2) PLANTATION GARDENS: Approval of special request for permanent alteration of premises to relocate bar, per diagram submitted, and to cover over fixed pane windows in existing wall enclosing the kitchen.
- (3) THE WINE SHOP: Approval of special request for tasting of 4 varieties of wine, per list, on May 6, 2017 from 2:00 p.m. to 8:00 p.m.
- (4) WRANGLER'S STEAKHOUSE: Approval of special request for temporary increase of premises to include the area fronting the restaurant, per diagram submitted, on May 5, 2017 from 11:00 a.m. to 11:00 p.m.
- (5) PUUKUMU SCHOOL: Approval of Application No. Free 2017-64 filed on May 2, 2017 by Puukumu School for a Free One-Day Special Dispenser Beer & Wine

license on May 13, 2017 at the Anaina Hou Community Park located at 5-2723 Kūhiʻō Highway, Kīlauea, Kauai, Hawaii.

- (6) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2017-66 filed on May 9, 2017 by Kauai Chamber of Commerce for a Free One-Day Special Beer & Wine license on May 11, 2017 at the Kauai Coffee Company located at 870 Halewili Road, Kalāheo, Kauai, Hawaii.
- (7) KAUAI CHAMBER OF COMMERCE: Approval of Application No. Free 2017-67 filed on May 9, 2017 for a Free One-Day Special Beer & Wine license on May 21, 2017 at the Poipu Bay Golf Course & Grill located at 2250 Ainoko Street, Kōloa, Kauai, Hawaii.
- (8) EL AZTECA: Approval of Application Nos. 2017-119 through 2017-122 for One-Day Special Dispenser General licenses on May 5, 12, 19 & 27, 2017 at the Hanapēpē Café located at 3830 Hanapēpē Road, Hanapēpē, Kauai, Hawaii.

2. EXEMPTION OF RULE 7.12(b):

KAUAI MARRIOTT RESORT: Kauai High School overnight event in the Kauai Ballroom, from May 19, 2017 at 10:00 p.m. to 6:00 a.m. May 20, 2017.

3. CHANGE IN CORPORATE STRUCTURE:

FOH HOSPITALITY, LLC dba THE WESTIN PRINCEVILLE OCEAN RESORT VILLAS: Insertion of FOH Holdings, LLC into the current structure.

4. CHANGE IN CORPORATE OFFICERS:

KAUAI BLUE INC.: Removal of Michael Thomas Dojlidko as President, Marshall James Donat at Vice President, and Jason Ronald Creed at Vice President. Addition of Sergio David River as President/CEO/Director, Jeanette Elaine Marbert as Executive Vice President/Director, William Loucks Harvey as Executive Vice President, Stephen Gatewood Williams as Senior Vice President/COO/Director, Heather Ann McGill as Senior Vice President/ CFO, Thorp Stockton Thomas as Senior Vice President/Director, Robin Lynn Suarez as Vice President/Assistant Secretary, Barbara Elizabeth Overton as Vice President/Assistant Secretary, Denis George Ebrill as Vice President, John Anthony Galea as Assistant Treasurer, Ralph Antonio Baro as Assistant Treasurer, Danielle Flammio Royden as Assistant Treasurer, and Victoria Jean Kincke as Assistant Secretary.

5. VIOLATION REPORTS:

KAUAI BEER COMPANY: Violation of Rule 7.4(e) Condition of Premises

6. REQUEST FOR PERMANENT INCREASE OF PREMISES:

KAUAI BEER COMPANY: Request to add an additional 1,600 square feet to include the building next door, which is presently being demolished and reconstructed into a Beer Garden, and the upstairs area above the currently licensed establishment as well as a future space that will be constructed above the Beer Garden.

7. NEW LIQUOR LICENSE:

COCONUTS FISH CAFÉ: Application No. 2017-123 was filed on May 11, 2017 by Fisherwood, LLC dba Coconuts Fish Café for a Restaurant Beer & Wine (no live music, no dancing) license located at 4-831 Kūhiʻō Highway, Kapaa, Kauai, Hawaii. Deposited \$450.

**ADJOURNMENT:**

EXECUTIVE SESSION: Pursuant to Haw. Rev. Stat. ("H.R.S.") §92-7(a), the Commission may, when deemed necessary, hold an executive session on any agenda item without written public notice if the executive session was not anticipated in advance. Any such executive session shall be held pursuant to H.R.S. §92-4 and shall be limited to those items described in H.R.S. §92-5(a).

NOTE: If you need an ASL Interpreter, materials in an alternate format, or other auxiliary aid support, please contact the Department of Liquor Control, Lihue Civic Center, Mo'ikeha Building, 4444 Rice Street, Lihue, Kauai, Hawaii 96766. Telephone: 241-4966. Email: [liquor@kauai.gov](mailto:liquor@kauai.gov)